

CITY OF GRANTS PASS
COUNCIL AGENDA
November 4, 2015
6 p.m. City Council Meeting
Council Chambers - 101 N.W. "A" Street

MAYOR: Darin Fowler

CITY COUNCIL MEMBERS:

<i>Ward 1</i>	<i>Ward 2</i>	<i>Ward 3</i>	<i>Ward 4</i>
<i>Northwest Area</i>	<i>Northeast Area</i>	<i>Southeast Area</i>	<i>Southwest Area</i>
Dan DeYoung	Lily Morgan	Ken Hannum	Mark Gatlin
Roy Lindsay	Rick Riker	Dennis Roler	Jim Goodwin

Invocation

Flag Salute

Roll Call

Swear in Police Officer Jason Newcomb

1. PUBLIC COMMENT. This is the time for citizens to address the Council about an issue that is not a pending agenda item. Because your comment will not concern an agenda item, neither Council members nor staff will be able to take action at this time. The Council will usually refer the matter for a staff analysis or schedule the item for a future Council meeting. **If you have a complaint, or concerns about a city service or activity, it is best to direct your concerns to the appropriate Department Director or City Manager's office before bringing it to the Council so that staff can help you.** Please remember to address your comments to the Council rather than to City staff or audience members.

You will have three minutes to speak. Please fill out the small blue sheet and give it to the Mayor or a staff person before the beginning of the meeting. The Mayor will call on you during this section of the Agenda. If you prefer, you may put your comments in writing and give them to the Mayor or City Manager. Your comments will be given to the Council.

2. CONSENT AGENDA (Items included are of such routine nature or without controversy so that they may be approved with a single action).
****Indicates short Staff presentation and Council comment.***
 - a. Resolution authorizing the City Manager to enter into a two-year labor contract with the International Association of Firefighters #3564 and to create the classifications of Fire Engineer and Fire Lieutenant. **Pgs. 1-54**
 - b. Motion approving the minutes of the City Council Meeting of October 21, 2015. **Pgs. 55-58**

- c. Motion acknowledging the minutes of the Historical Buildings and Sites Commission meeting of July 16, 2015. **Pgs. 59-78**
- d. Motion acknowledging the minutes of the Grants Pass Parks Advisory Board meeting of August 20, 2015. **Pgs. 79-82**
- e. Motion acknowledging the minutes of the Tourism Advisory Committee meeting of September 8, 2015. **Pgs. 83-86**
- f. Motion acknowledging the minutes of the Committee on Public Art meeting of September 8, 2015. **Pgs. 87-90**
- g. Motion acknowledging the minutes of the Urban Tree Advisory Committee meeting of September 14, 2015. **Pgs. 91-94**
- h. Motion acknowledging the minutes of the Bikeways and Walkways Committee meeting of September 15, 2015. **Pgs. 95-98**
- i. Motion acknowledging the minutes of the Urban Area Planning Commission meeting of September 23, 2015. **Pgs. 99-114**

3. **COUNCIL ACTION**

- a. Resolution renaming the Soccer Task Force to the Allen Creek Sports Park Task Force. **Pgs. 115-118**

4. **MATTERS FROM MAYOR, COUNCIL AND STAFF**

- a. Appoint one member to the Tree Advisory Committee. **Pgs. 119-121**
- b. Committee Liaison reports.

5. **EXECUTIVE SESSION** 192.660 (2) (Executive session is held to discuss one of the following subjects: (a) Employment of Public Officers, (b) Dismissal or discipline of Public Officers/Employees, (c) Public Medical Staff, (d) Labor negotiations (news media not allowed without specific permission), (e) Real property transactions-negotiations, (f) To consider information or records that are exempt by law from public inspection, (h) With city attorney re: rights/duties, current-likely litigation, (i) Performance Evaluations of Public Officers, (j) Public Investments...)

Yes

- (m) To discuss information about review or approval of programs relating to the security of any of the following: (v) Sewage; (vi) Water.

6. **ADJOURN**

ACCOMMODATION OF PHYSICAL IMPAIRMENTS: In order to accommodate person with physical impairments, please notify the City Recorder's Office of any special physical or language accommodations at least 48 business hours prior to the meeting. To request these arrangements, please contact Karen Frerk, City Recorder at (541) 450.6000.